



NORTH DAKOTA
PUBLIC EMPLOYEES
RETIREMENT SYSTEM

Board Meeting Agenda

Location: WSI Board Room, 1600 East Century Avenue, Bismarck ND
By phone: 701.328.0950 Conference ID: 618 133 974#
Date: Tuesday, February 14, 2023
Time: 8:30 A.M.

I. MINUTES

- A. January 10, 2023
- B. January 19, 2023, Special Meeting

II. PRESENTATIONS

- A. Health Plan 2022 Executive Summary Quarter III

III. GROUP INSURANCE

- A. Life Insurance Plan Vendor Evaluation – Katheryne (Board Action)
***EXECUTIVE SESSION**
- B. Vision Plan Request for Proposal (RFP) Update – Katheryne (Information)
- C. Employee Assistance Program (EAP) Request for Proposal (RFP)
– Katheryne (Board Action)
- D. Insurance Updates – Rebecca (Information)

IV. RETIREMENT

- A. Disability Consultant Contract – MaryJo (Board Action)

V. MISCELLANEOUS

- A. Appoint Board Election Subcommittee – Aime (Board Action)
- B. Annual Communication Plan – Aime (Information)
- C. Member Experience Annual Report – Aime (Information)
- D. Budget Status – Derrick (Information)
- E. IT Consulting Contract – Derrick (Board Action)
- F. Legislative Relations – Scott (Board Action)

*Executive Session pursuant to N.D.C.C. §44-04-19.1(9) and §44-04-19.2 when the Board holds executive session to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator. A motion is needed to go into Executive Session.